

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION

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1. Program Code	2. Cross File	Related Files	3. File No.	4. G-DEP Identifier
5. By: SA Ivar Hella At Albuquerque D.O. Group II	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		6. File Title	
9. Other Officers: SA Rich Stark	<input type="checkbox"/>		8. Date Prepared 08/22/06	
10. Report Re: J/ Acquisition of Exhibits N-286 through N-297 from BATFE.				

SYNOPSIS

In October of 2005, BATFE Agents served a Federal Search Warrant in Tucson, Arizona, ~~based on information received from the Albuquerque District Office regarding a murder-for-hire plot against SA Rich Stark and USA James Braun~~. The information below details the acquisition of evidence transferred to DEA subsequent to the service of the search warrant.

DETAILS

1. Reference is made to Bureau of Alcohol, Tobacco, Firearms, and Explosives (BATFE) ROI written by SA Brandon Garcia regarding a search warrant that was served at 5175 West Ajo Way, Unit #15, Tucson, Arizona on October 6, 2005.
2. In September of 2005, Special Agents of the ATFE became aware of a Confidential Source (CS) who had contact with **Dana JARVIS** while incarcerated at the Regional Correctional Center (RCC) in Albuquerque, New Mexico. During this contact, JARVIS boasted that he had various weapons in a storage shed in Tucson, Arizona. Later, JARVIS boasted of having an H&K model 91 and an UZI machine gun. JARVIS also stated that he wished to pay someone to have the case agent and AUSA of the instant case killed in an attempt to frustrate the government's case against him. (The CS related the above

11. Distribution: Division	12. Signature (Agent) SA Ivar Hella <i>Ivar Hella</i>	13. Date 8-31-06
District	14. Approved (Name and Title) Harry Paul Kaczmarek Group Supervisor <i>H P Kaczmarek</i>	15. Date AUG 31 2006
Other		

DEA Form - 6
(Jul. 1996)DEA SENSITIVE
Drug Enforcement AdministrationIBH
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information regarding the storage unit prior to the threat on the case agent and AUSA.)

3. BATFE Special Agents subsequently notified the FBI regarding the storage unit and the threat on the agent/AUSA's life. The FBI initiated a murder for hire investigation which was reported under FBI reports of investigation.
4. Pursuant to a federal search warrant on the storage unit in the name of **Adrian SANFORD**, (a co-conspirator) BATFE Special Agents discovered a menagerie of property and a small cache of weapons, including an H&K model 91 and an UZI submachine gun. Both weapons happened to be semi-automatic and not select fire (fully automatic), consequently the items were not seized at that time per BATFE guidelines. The owner of the storage unit, after proper notification, declared the weapons abandoned and was going to auction the weapons. The items were subsequently held for safekeeping pending consultation with DEA regarding the results of the search. Upon relaying the results of the search to SA Hella, it was discovered that the items had evidentiary value to the FBI investigation regarding the attempted murder of SA Stark and AUSA Braun.
5. On June 26, 2006, pertinent items taken in the BATFE search, including the weapons, were transferred to SA STARK, via Federal Express and were subsequently assigned Exhibit numbers **N-286 through N-297**.

CUSTODY OF EVIDENCE

Exhibit N-286 is described as one master lock. Exhibit N-286 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

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Exhibit N-287 is described as four computer CD's. Exhibit N-287 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

Exhibit N-288 is described as miscellaneous documents. Exhibit N-288 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

Exhibit N-289 is described as miscellaneous documents. Exhibit N-289 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

Exhibit N-290 is described as miscellaneous gun magazines. Exhibit N-290 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

Exhibit N-291 is described as digital photos. Exhibit N-291 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6,

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2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

Exhibit N-292 is described as a Winchester rifle, Model 1906, .22 Caliber bearing Serial #551645B. Exhibit N-292 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibits and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

Exhibit N-293 is described as a Savage rifle, Model 22LR, .22 Caliber with no serial number. Exhibit N-293 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

Exhibit N-294 is described as a Heckler & Koch rifle Model 91, .308 Caliber bearing serial #A012811. Exhibit N-294 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibits until it was transferred to the custody of the ADO NDEC.

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Exhibit N-295 is described as a Browning rifle Model BLR, .243 Caliber bearing serial #53122K57. Exhibit N-295 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

Exhibit N-296 is described as an Israel Military Industries Model A, 9mm bearing serial #SA33361. Exhibit N-296 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

Exhibit N-297 is described as miscellaneous documents. Exhibit N-297 was taken by BATFE agents from Unit #15 at AJO storage at 5175 W Ajo Way on October 6, 2005 in Tucson, Arizona subsequent to a search warrant. The exhibit was initially logged into evidence by the Tucson BATFE office. The exhibit was transferred to the custody of S/A Stark at the DEA ADO via FedEx. S/A Stark received the exhibit on June 26, 2006. S/A Stark processed the exhibit and maintained custody of the exhibit until it was transferred to the custody of the ADO NDEC.

INDEXING

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